

AGENDA

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

June 14, 2004

**Aldermen Forest, Gatsas,
Osborne, Porter, Lopez**

6:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman Forest calls the meeting to order.
2. The Clerk calls the roll.
3. Appeals of the denial of taxi driver's licenses.
A motion is in order to enter non-public session under the provisions of RSA 91-A:3II(c).
A roll call vote is required on the motion.
4. Communication from Kenneth DeSchuiteneer, President of Metro Cab Company, Inc., requesting review of the present fee structure for taxicabs in the City recommending fees not be increased, however, allow fees to include time and mileage at the current rate.
Gentlemen, what is your pleasure?
5. Communication from Barbara Vigneault, Elderly Services Director, advising of CMC's proposal to provide community and medical services at the new Manchester Senior Activity Center.
Gentlemen, what is your pleasure?
6. Report of the Committee on Administration/Information Systems recommending that the Board of Mayor and Aldermen provide funding for public access.
Gentlemen, what is your pleasure?

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

7. Communication from Diane Prew, Information Systems Director, advising that the Mail Operation Committee met to review the proposals and as a result a new proposal from Pitney Bowes was received that the committee will be meeting shortly to review.
(Tabled 10/07/2003)
8. Study of cost estimates and implementation of electronic form of payments.
(Tabled 04/9/2004 pending receipt of additional information.)
9. Financial Restructuring proposal – response from Mayor, if available.
(Note: Mayor was requested to choose two departments.)
(Tabled 03/15/2004)
10. Draft Resolution in opposition to HB 1416-FN “extending the property tax exemption for wooden poles and conduits and establishing a committee to study issues related to the exemption” referred to committee by the full Board to monitor.
(Tabled 03/15/2004 pending vote of the State Legislature.)
11. Communication from Alderman Osborne requesting the contract compliance issues noted in the management letter be referred to the Committee on Administration.
(Tabled 03/15/2004 pending review of management letter.)
12. Report from City Solicitor regarding requested language for charter amendment relating to internal auditor and primary elections, if available.
(Tabled 03/15/2004. Formerly considered as part of a communication from Alderman Lopez.)
13. If there is no further business, a motion is in order to adjourn.